

MEETING MINUTES, TRAINING SESSION, MARCH 27, 2006

Attending:

Plan Commission Members: Carmen Madsen, Phil Tinkle, Trent Pohlar, Jerry Ott, Marya Jo Butler, Keith Hardin, Janet Eades, Tom McClain, Duane O'Neal

BZA Members: Shan Rutherford, Mike Campbell

City Council Members: Ron Deer, John Gibson, Keith Hardin, Ron Bates

Staff Members: Ed Ferguson, Planning Director; Deborah Luzier, Senior Planner; Shawna Koons-Davis, City Attorney; Paul Peoni, Engineering Dept.; Evan Springer, Park & Recreation Director; Janice Nix, Recording Secretary

The meeting was called at order at 7:00 p.m. by Trent Pohlar, President.

Mr. Ferguson introduced Dave Wenzel, HNTB. Mr. Wenzel was accompanied by Cynthia Bowen and Brooke Moore. A powerpoint presentation was given that outlined the process for updating the Comprehensive Plan and listed the sections or elements that should be included in the plan. Wenzel also gave reasons for doing a comprehensive plan and cited examples, both good and not so good, from other communities. After the presentation, Ott moved to approve the outline as presented by HNTB, seconded by Tinkle. Vote for approval was unanimous, 9-0.

Mr. Ferguson presented a boundary map showing proposed boundaries to be used for the Comprehensive Plan update. Generally speaking, the boundaries for the rectangular geographic area will be:

North – County Line Road
West – Railroad Tracks west of St. Rd. 135
South – Co. Rd. 650 North
East – County Rd. 440 East (Franklin Rd.)

Ferguson explained that these would be the boundaries for the Comprehensive Plan. These are not to be confused with the boundaries of the Area of Extended Jurisdiction. The proposed boundaries approximate the service area boundaries of the recently completed Eastside Interceptor Sanitary Sewer System. Ott moved to approve the proposed boundary map, seconded by Madsen. Vote for approval was unanimous, 9-0.

Mr. Ferguson then distributed copies of proposed amendments to the Comp Plan, Zoning Ordinance, and Subdivision Control Ordinance. He briefly outlined the proposed amendments. He asked the members to review the proposed amendments and be prepared to start discussions at the next meeting if the agenda allows.

There being no further business, the meeting was adjourned at 9:05 p.m.

The Design Standards Committee will meet on April 6, 2006, at 6:00 p.m. at the Planning Dept. Offices, 225 S. Emerson Avenue.

JANICE NIX
Recording Secretary

TRENT POHLAR
President